Resolution No. 121 April 9, 2008

Directing Public Works, Department Of The Environment And Planning To Conduct An Annual Report Public Presentation Meeting Concerning The County's Municipal Separate Storm Sewer Systems Program (MS4) And Holding Additional Public Informational Meetings As Requested By Municipalities

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, Ulster County is an urbanized area subject to the federal requirements for Municipal Separate Storm Sewer Systems (MS4), and

WHEREAS, the County has completed a draft Municipal Compliance Certification Form that reports on the County's efforts to meet the six minimum control measures required for compliance with MS4 requirements, and

WHEREAS, as part of its compliance efforts, the County assisted eleven (11) other municipalities in meeting their MS4 requirements, and

WHEREAS, the County is required to hold a public informational meeting concerning its MS4 Program and desires to provide appropriate ongoing public education about MS4 and the program requirements, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Departments of Public Works, Environment and Planning are directed to hold a public presentation on the annual report of the County's MS4 Program as required and additional informational meetings as requested by municipalities subject to MS4 requirements within Ulster County, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature is directed to provide copies of the annual report meeting notices and the draft Compliance Report to all chief elected officials of municipalities within Ulster County that are subject to MS4 requirements,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Donaldson, Gerentine and

Kraft)

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FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

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